

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, FEBRUARY 13, 1984  
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS -12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:07 p.m. Mayor Hedgecock adjourned the meeting at 2:53 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
  - (1) Council Member Mitchell-present.
  - (2) Council Member Cleator-present.
  - (3) Council Member McColl-present.
  - (4) Council Member Jones-present.
  - (5) Council Member Struiksma-present.
  - (6) Council Member Gotch-present.
  - (7) Council Member Murphy-present.
  - (8) Council Member Martinez-present.
- Clerk-Abdelnour (eb)

FILE LOCATION:  
MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:  
Mayor Hedgecock-present.  
Council Member Mitchell-present.  
Council Member Cleator-not present.  
Council Member McColl-present.  
Council Member Jones-not present.  
Council Member Struiksma-not present.  
Council Member Gotch-present.  
Council Member Murphy-present.  
Council Member Martinez-not present.

ITEM-10: INVOCATION

Invocation was given by Reverend Bob Walpole, Pastor,  
Clairemont Baptist Temple.

FILE LOCATION:  
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Attorney Witt.

FILE LOCATION:

MINUTES

ITEM-30:

A presentation by Mayor Roger Hedgecock to the representatives of the Women's International Center declaring March 6, 1984 as the Living Legacy Award Day in San Diego.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A035-083).

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

12/26/83 Adjourned P.M.

12/27/83 Adjourned A.M. and P.M.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A085-090).

MOTION BY MURPHY TO APPROVE. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-50: (O-84-153 Rev.) ADOPTED AS ORDINANCE O-16155 (New Series)

Amending Chapter X, Article 1, Division 5, Section 101.0550 of the San Diego Municipal Code relating to the existing Sidewalk Cafe Ordinance, clarifying requirements and permitting enclosures under limited conditions.

(Introduced as amended on 1/31/84. Council voted 9-0.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A126-134).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-51: (O-84-158) ADOPTED AS ORDINANCE O-16156 (New Series)

Incorporating a portion of Lot 5 and Lot 10, New Riverside, Map-679, a 0.49- acre site located on the south side of Aero Drive between Linda Vista Road and State Highway 163, into CO Zone.

(Case-83-0488. Serra Mesa Community Plan Area. District-5. Introduced on 1/31/84. Council voted 7-0. District 2 and Mayor not present.)

FILE LOCATION:

ZONE 2/13/84

COUNCIL ACTION: (Tape location: A126-134).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-52: (O-84-157) ADOPTED AS ORDINANCE O-16157 (New Series)

Incorporating Lot 1, Murphy's Mound, Unit 1, Map-5909, approximately 6.06 acres, located on the south side of Clairemont Mesa Boulevard between Interstate 15 and Repecho Drive, into M-IP Zone.

(Case-83-0824. Tierrasanta Community Area. District-7. Introduced on 1/31/84. Council voted 8-0. Mayor not present.)

FILE LOCATION:

ZONE 2/13/84

COUNCIL ACTION: (Tape location: A126-134).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-53: (O-84-156) ADOPTED AS ORDINANCE O-16158 (New Series)

Approving the Carroll Ridge Unit 4 Development Agreement between the City of San Diego and Mira Mar Commerce Park, Ltd.

(Mira Mesa Community Area. District-5. Introduced on 1/31/84. Council voted 9-0.)

FILE LOCATION:

DEVL Carroll Ridge Unit 4 Development Agreement

COUNCIL ACTION: (Tape location: A126-134).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea,

Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea,  
Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-100:

19840213

Five actions relative to awarding contracts:

Subitem-A: (R-84-1192) ADOPTED AS RESOLUTION R-260080

Eastman Kodak for the rental of copier and copier supplies  
as may be required for a period beginning February 1, 1983 or  
date of installation, whichever is later, through June 30,  
1986, for an annual estimated total cost of \$109,783, including  
terms net, plus sales tax. BID-5434

Subitem-B: (R-84-1263) ADOPTED AS RESOLUTION R-260081

DeNardi Corporation and Hawthorne Machinery Company for the  
purchase of ripper teeth for City landfill equipment as may be  
required for a period of one year beginning March 1, 1984  
through February 28, 1985 for an estimated total cost of  
\$66,343.14, including tax and terms, with an option to renew  
the contract for an additional one year period with cumulative  
price increases not to exceed 12 percent of the bid prices.  
BID-5445

Subitem-C: (R-84-1195) ADOPTED AS RESOLUTION R-260082

Clairemont Equipment Co. for the purchase of rental  
construction equipment on a daily, weekly or monthly basis for  
the City of San Diego as may be required for a period of one  
month to four months beginning approximately January 23, 1984  
through May 1984 for an estimated cost of \$40,704, including  
tax and terms. BID-5426A

Subitem-D: (R-84-1264) ADOPTED AS RESOLUTION R-260083

Bbuddco and 3M Company for the purchase of emergency  
pre-emption equipment as may be required for a one year period  
beginning December 1, 1983 through November 30, 1984 for an  
estimated total cost of \$39,876.89, including tax and terms.  
BID-5360

Subitem-E: (R-84-1191) ADOPTED AS RESOLUTION R-260084

Gaslamp Quarter Council for furnishing complete cleaning  
maintenance within the Gaslamp Quarter as may be required for a  
period of five months beginning March 1, 1984 through July 31,

1984 for an estimated cost of \$19,250, for contract period of five months, with an option to renew the contract for two additional one year periods. BID-5429

FILE LOCATION: MEET CONFY84

COUNCIL ACTION: (Tape location: A135-142).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-101:

19840213

Two actions relative to the construction of Water Main Replacement Group 443:

(Midway and Pacific Highway Community Areas. Districts-2 and 8.)

Subitem-A: (R-84-1182) ADOPTED AS RESOLUTION R-260085

Inviting bids for the construction of Water Main Replacement Group 443 on Work Order No. 148159; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$734,620 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation - Water Main Replacements, for said project and related costs. BID-5460

Subitem-B: (R-84-1265) ADOPTED AS RESOLUTION R-260086

Authorizing the use of City Forces to do all the work to make connections and perform operational checks as required in connection with the above construction; cost of said work shall not exceed \$20,620.

CITY MANAGER REPORT:

This projects consists of construction of 6,000 feet of 6, 8 and 12-inch water mains to replace existing deteriorated cast iron mains in the Loma Portal area. There is also 400 feet of 16-inch main located on a deteriorated trestle bridge which will be replaced on the southwest side of Harbor Drive Bridge, west of 32nd Street.

WU-P-84-064.

FILE LOCATION: W.O. 148159 CONFY84

COUNCIL ACTION: (Tape location: A135-142).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-102:

19840213

Two actions relative to Margerum Neighborhood Park:

(Navajo Community Area. District-7.)

Subitem-A: (R-84-1266) ADOPTED AS RESOLUTION R-260087

Inviting bids for the Margerum Neighborhood Park improvements on Work Order No. 118095; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$762,662 from CIP-23-940, Margerum Neighborhood Park -Development not to exceed \$298,735 from Capital Outlay Fund 30245, and not to exceed \$463,927 from Park Service District Funds for said project and related costs. BID-5493

Subitem-B: (R-84-1267) ADOPTED AS RESOLUTION R-260088

Adoption of a Resolution certifying that the information contained in Environmental Negative Report END-83-0728 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council. BID-5493

**CITY MANAGER REPORT:**

This project will improve an approximate 18-acre undeveloped park site located southeast of Margerum and Larchwood Avenues.

Improvements consist of an open play multi-purpose turfed field of approximately 2 acres, a small children's play area, a paved parking area for approximately 25 cars, picnic facilities, concrete walkways, landscaping and security lighting. A major portion of the park, approximately 12 acres, will be retained in a naturalized state with jogging/walking trails throughout. This park employs the concept of minimizing development to essential functional areas while keeping the majority of the site in a natural setting. In addition to the park development, this project also will provide the

curb, sidewalk and one-half street pavement adjacent to the park along Larchwood Avenue. Street improvements on Margerum Avenue are being provided in a FY 1985 CIP project.

FILE LOCATION: W. O. 118095 CONTFY84

COUNCIL ACTION: (Tape location: A135-142).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-103: (R-84-1268) ADOPTED AS RESOLUTION R-260089

Inviting bids for the construction of West Miramar Solid Waste Disposal Facility Phase I -Contract IB on Work Order No. 118288; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$673,350 from Capital Outlay Fund 30245, CIP-37-055.4, West Miramar Solid Waste Disposal Facility, for said project and related costs. BID-5504

(Miramar Community Area. District-5.)

CITY MANAGER REPORT:

The purpose of this project is to continue to construct the improvements necessary to develop and operate the proposed West Miramar Sanitary Landfill. An earlier project, Contract 1A (Resolution R- 257177) was authorized to construct the primary improvements necessary to initially open a portion of this landfill. This project is necessary to continue development in the remaining portion of the Phase I area and meet the requirements of the various permitting agencies governing modern waste disposal facility siting. Future development work will sequentially follow, as per Capital Improvement Program scheduling, to provide for the total utilization of the planned waste disposal facility on a develop-as-needed basis. This project includes the earth filling of two off-site canyons, the excavation and embankment of a portion of the perimeter drainage channel, and other miscellaneous related work. This work will be performed within a site that the City of San Diego has obtained from the Department of the Navy for sanitary landfilling purposes.

FILE LOCATION:

W. O. 118288 CONTFY84

COUNCIL ACTION: (Tape location: A135-142).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not

present, Mayor Hedgecock- yea.

\* ITEM-104:

19840213

Two actions relative to the Metro Pump Station No. 2 Fifth Pump installation:

(Pacific Highway Community Area. District-2.)

Subitem-A: (R-84-1183) ADOPTED AS RESOLUTION R-260090

Inviting bids for the Metro Pump Station No. 2 Fifth Pump

installation on Work Order No. 147161; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$499,027 from Sewer Revenue Fund 41506, CIP-46-083, Metro Pump Station No. 2 -Additional Pumps, for said project and related costs. BID-5470

Subitem-B: (R-84-1184) ADOPTED AS RESOLUTION R-260091

Authorizing the use of City Forces to do all the work to make connections and perform operational checks as required in connection with the above installation; cost of said work shall not exceed \$10,000.

**CITY MANAGER REPORT:**

By previous resolutions, the City has entered into engineering contracts for the pre-design and design studies for the modifications of Metro Pump Station No. 2 with James M. Montgomery Consulting Engineers, Inc. The pre-design study has been completed, and the contract for the installation of a fifth pump has been prepared. This request is for authorization to advertise and award this contract. All major components have been previously purchased and are on-site at the facility. Design work is now progressing on a contract to furnish and install a sixth pump. It is anticipated that this contract will be ready to advertise in early 1984. The use of City Forces is required to perform operational checks which cannot be done by outside forces.

WU-P-84-056.

FILE LOCATION: W. O. 147161

COUNCIL ACTION: (Tape location: A135-142).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not



present, Mayor Hedgecock-yea.

\* ITEM-105:

19840213

Four actions relative to the final subdivision map of Nobel Terrace Unit No. 7, a five-lot subdivision located southeasterly of Genesee Avenue and Nobel Drive:

(University North Community Area. District-1.)

Subitem-A: (R-84-1258) ADOPTED AS RESOLUTION R-260092

Authorizing the execution of an agreement with Douglas Allred Development Company for the installation and completion of improvements.

Subitem-B: (R-84-1257) ADOPTED AS RESOLUTION R-260093

Approving the final map.

Subitem-C: (R-84-1260) ADOPTED AS RESOLUTION R-260094

Approving the acceptance by the City Manager of that deed of Douglas Allred Development Company and those deeds of Harry L. Summers, Inc., conveying to City drainage easements in Lot 28 of Nobel Terrace Unit No. 7, Map-10454, Lot 27 of Nobel Terrace Unit No. 5, Map-10465, and Lot 24 of Nobel Terrace Unit No. 6, Map-10466; authorizing the execution of a quitclaim deed, quitclaiming to Harry L. Summers, all of the City's right, title and interest in the drainage easement in Lot 24 of Nobel Terrace Unit No. 6, Map-10466.

Subitem-D: (R-84-1261) ADOPTED AS RESOLUTION R-260095

Authorizing the execution of a quitclaim deed, quitclaiming to Douglas Allred Development Company, all the City's right, title and interest in the drainage easements.

FILE LOCATION: Subitem-A and B SUBD Nobel Terrace Unit No. 7 CONFY84;

Subitem-C DEED F-2264; Subitem-D DEED F-2265 DEEDFY84

COUNCIL ACTION: (Tape location: A135-142).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-106: (R-84-1255) ADOPTED AS RESOLUTION R-260096

Resolution of Intention to acquire approximately 76.4 acres of Mission Trails Regional Park for the San Diego Open Space Park Facilities District No. 1.

(See City Manager Report CMR-82-188. Navajo Community Plan Area. District- 7.)

CITY MANAGER REPORT:

Mission Trails Regional Park is the number two priority on the Council's adopted open space retention list. This 76.4 acre parcel, which is within the boundary of the park and north of Mission Gorge Road, consists of portions of Lots C and B of the partition of Lot 70 of Rancho Mission of San Diego.

City Manager Report CMR-82-188, dated May 12, 1982, recommended 250 additional acres of Mission Trails Regional Park for purchase as part of the reprogramming of approximately \$7.7 million in funds then remaining from the second open space bond issuance. On December 6, 1982, Council approved an acquisition plan, which included this parcel, along with funds to have it appraised.

This request is for \$950,000 which would provide funds to purchase this parcel at fair market value plus funds to cover miscellaneous costs such as title, escrow, time projections, possible litigation, etc.

FILE LOCATION:

STRT OS-4

COUNCIL ACTION: (Tape location: A135-142).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock- yea.

\* ITEM-107: (R-84-1233) ADOPTED AS RESOLUTION R-260097

Authorizing the addition of Project No. 73-234, Lower Otay Filtration Plant Expansion, to the FY 1984 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer \$300,000 within the Water Revenue Fund (41502) from the Unallocated Reserve (70679) to the Water Quality Construction Program (70392), to provide funds for engineering, design and related costs for the Lower Otay Filtration Plant Expansion.

(Paradise Hills, South San Diego, Otay Mesa and San Ysidro Community Areas. Districts-4 and 8.)

**CITY MANAGER REPORT:**

This project will expand the existing Lower Otay Water Filtration Plant from 15 million gallons per day (MGD) to a 30 million gallon per day capacity. There is a need to expand the plant based on increasing water demands in the Otay Service Area. The Otay Filtration Plant's service area includes South San Diego, Paradise Hills, San Ysidro, and Otay Mesa. By the year 1990 the anticipated average water demand for the service area will match the capacity of the proposed plant expansion (30 MGD).

Presently, potable water for the Otay Service Area is supplied by a combination of Otay filtered water from the local Otay-Barrett-Morena Reservoir system and purchased County Water Authority (CWA) filtered water. According to the San Diego County Water Authority's report "Aqueduct Operating Plan and Review of 1974 Filtered Water Distribution," updated in 1980, the aqueduct will be at capacity during peak summer demands threatening a shortage of water from the CWA to the Otay Filtration Plant. Therefore, during these summer periods, it will be necessary to treat more local water from the storage system to meet the area's demands.

WU-P-84-051.

**FILE LOCATION:**

MEET

**COUNCIL ACTION:** (Tape location: A135-142).

**CONSENT MOTION BY MURPHY TO ADOPT.** Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock- yea.

**ITEM-108: (R-84-1254) REFERRED TO PUBLIC FACILITIES AND RECREATION COMMITTEE**

Authorizing the execution of an agreement with Creative Educational Consultants to perform a feasibility study of using caged mussels for monitoring the discharge from the Point Loma Outfall; waiving the provisions of Council Policy No. 300-7 regarding Consultant Services Selection; authorizing the expenditure of not to exceed \$14,750 from Sewer Revenue Fund 41506 for the purpose of providing funds for the above project.

(Harbor Community Area. District-2.)

**CITY MANAGER REPORT:**

The goal of the project is to test the feasibility of using mussels (*Mytilus californianus*) to measure chemical and physiological responses of indicator organisms in the proximity of a major municipal wastewater outfall.

The California Cooperative Outfall Monitoring Project (Cal COMP)

sponsored by the State Water Resources Control Board in cooperation with U. S. Environmental Protection Agency, U. S. Navy, California Department of Fish & Game, Orange County Sanitation District, Los Angeles County, City of Los Angeles, Kelco Inc. and the City of San Diego, is being undertaken at this time to assess the feasibility of using caged mussels for monitoring open ocean point source discharges. The results of this study will be used to guide regulators and dischargers regarding the propriety of instituting a caged mussel monitoring program and will be useful in the development of a protocol for conducting such tests. This study is designed to prove or disprove the feasibility of using two techniques (scope for growth and toxicant bioaccumulation in mussels) for ocean outfall monitoring.

Recommended consultants are currently under contract to provide similar assistance to other participants; therefore, waiver of Council Policy 300-7 was requested. This agreement will provide for our participation of approximately 7 percent of the estimated total cost.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A135-142).

MOTION BY MURPHY TO REFER TO PF&R AT CITY MANAGER'S REQUEST.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-109: (R-84-1103) ADOPTED AS RESOLUTION R-260098

Authorizing the City Manager to accept and expend an allocation of \$52,613 in Jobs Training and Partnership Act (JTPA) funds from RETC to operate the Street Youth Program during the period of January 1, 1984 to June 30, 1984 and to execute an amendment to the City's contractual agreement with RETC to extend the program to June 30, 1984; authorizing the allocation and expenditure of the sum of \$13,292 from CDBG funds (Fund 18520, Department 5814, Organization 1401) to operate the Street Youth Program during the period of January 1, 1984 to June 30, 1984.

(See City Manager Report CMR-84-6. Southeast San Diego, Logan Heights and San Ysidro/Del Sol Community Areas. Districts-4 and 8.)

COMMITTEE ACTION: Reviewed by PSS on 1/25/84. Recommendation to adopt the Resolution. Districts 3, 4 and 8 voted yea. Districts 5 and 6 not present.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A135-142).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgcock- yea.

\* ITEM-110: (R-84-1209) ADOPTED AS RESOLUTION R-260099

Approving Change Order No. 1, dated January 11, 1984, issued in connection with the contract between the City of San Diego and California Pavement Maintenance amounting to a net increase in the contract price of \$11,383.41 from the Gas Tax Fund No. 30219.

CITY MANAGER REPORT:

On September 14, 1982, the City entered into a contract in the amount of \$1,224,855 with the California Pavement Maintenance Company which provided for the slurry sealing of 31,650,000 square feet of slurry seal on various City streets. The work was performed by the contractor from mid-May through mid-December, 1983. Due to a computational error and the need to reslurry for traffic marking purposes a portion of Ingraham Street in Mission Bay, the contractor performed, at City direction, 294,145 square feet of slurry seal at the bid unit cost of \$.0387 per square foot in excess of the aforementioned contract authorized amount. In view of this, it is necessary to reimburse the contractor in the amount of \$11,383.41 for this work. Funds are available for this purpose in the Gas Tax budget for resurfacing and will in effect be taken from funds which would have otherwise been used for resurfacing. This overage represents .0093 percent of the original contract cost.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A135-142).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgcock- yea.

ITEM-150: CONTINUED TO FEBRUARY 21, 1984, 3:00 P.M. TIME CERTAIN

19840213

(Continued from the meetings of January 23, 1984 and February 13, 1984; last continued at the City Manager's request.)

Two actions relative to the issuance of Hospital Revenue Bonds for Villaview Community Hospital:

(See City Manager Report CMR-84-4. District-3.)  
Subitem-A: (O-84-136 Rev.)

Introduction of an Ordinance authorizing an operating agreement with Villaview Community Hospital and an indenture, contract of insurance, and regulatory agreement in connection with the issuance of City of San Diego Insured Hospital Revenue Bonds (Villaview Community Hospital) in a principal amount not to exceed \$7,250,000, and for a term not to exceed 40 years.

(Six votes required.)

Subitem-B: (R-84-1137 Rev.)

Adoption of a Resolution authorizing the issuance and sale of the City of San Diego insured Hospital Revenue Bonds (Villaview Community Hospital), Series A, in a principal amount not to exceed \$7,250,000, the execution and delivery of an indenture, operating agreement, contract of insurance, regulatory agreement, bond purchase agreement, official statement and certain other actions in connection therewith; approving Orrick, Herrington and Sutcliffe as bond counsel.

COMMITTEE ACTION: Reviewed by RULES on 1/9/84. Recommendation to refer, with no Committee recommendation, to City Council meeting of 1/23/84. Directed City Manager to report to Council with additional information on the valuation process used to determine City Manager's recommendation (CMR-84-4) to approve Villaview Bond Program. Districts 5, 7 and Mayor voted yea. Districts 6 and 8 not present.

FILE LOCATION: Subitem-A - -; Subitem-B MEET CONFY84

COUNCIL ACTION: (Tape location: A090-113).

MOTION BY MURPHY TO CONTINUE TO FEBRUARY 21, 1984, 3:00 P.M. TIME CERTAIN, AT CITY MANAGER'S REQUEST FOR FURTHER REVIEW. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-151:

19840213

Three actions relative to Transient Occupancy Tax funds for various projects:

(See City Manager Report CMR-84-7 and Committee Consultant

Analysis PSS-84- 2.)

Subitem-A: (O-84-147) ADOPTED AS ORDINANCE O-16159 (New Series)

Amending Ordinance O-16007 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1983-84 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending documents 00-16007-1 and 00-16007-2, as amended and adopted therein, by amending Section 2, Subsection II.1, "Transient Occupancy Tax Fund" (10223) to create and include a new program (91689) entitled "Facilities Improvement Program"; appropriating to said fund (10223) the sum of \$50,000 from Transient Occupancy Tax Unappropriated Fund balance for allocation to said "Facilities Improvement Program" (91689) for temporary restroom facilities in the downtown area; finding and declaring that the expenditure of said funds is in aid of and for the promotion of the City of San Diego; directing the Auditor and Comptroller to transfer funds as indicated herein.

Subitem-B: (O-84-146 Rev.) ADOPTED AS ORDINANCE O-16160 (New Series)

Amending Ordinance O-16007 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1983-84 and Appropriating the necessary Money to Operate the City of San Diego for said Fiscal Year" by amending documents 00-16007-1 and 00-16007-2, as amended and adopted therein, relating to the Capital Improvements Program and Promotion of the City, by appropriating the sums of \$695,000 in Transient Occupancy Tax Fund (10223) estimated excess revenues

and \$205,000 in Transient Occupancy Tax Fund (10223) unappropriated fund balance; transferring said sum totalling \$900,000 of said funds to the Capital Improvements Program, CIP-53-035, Ingraham Street Bridge over Mission Bay Channel; authorizing and directing the Auditor and Comptroller to appropriate, allocate and transfer the sums enumerated.

Subitem-C: (O-84-142 Rev.) ADOPTED AS ORDINANCE O-16161 (New Series)

Amending Ordinance O-16007 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1983-84 and Appropriating the necessary Money to Operate the City of San Diego for said Fiscal Year" by amending

documents 00-16007-1 and 00-16007-2, as amended and adopted therein, by amending Section 2, Subsection II.2, "Transient Occupancy Tax Unappropriated Reserve Fund" (10224) to appropriate to said fund (10224) the sum of \$242,000 in Transient Occupancy Tax Unappropriated Reserve Fund estimated excess revenues and \$68,000 from said fund (10224) unappropriated fund balance for allocation to the Arts Council, Motion Picture and Television Bureau, COMBO, Children's Pool Repairs, and Old Mission Gorge Historic Tourist Site Plan; directing the Auditor and Comptroller to transfer funds as indicated herein.

COMMITTEE ACTION: Initiated by PSS on 1/25/84. Recommendation to adopt the

Ordinances. Districts 3, 4, 5, 6 and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A145-160).

MOTION BY GOTCH TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-200: (R-84-1304) ADOPTED AS RESOLUTION R-260100

Confirming the reappointment by the Mayor of Paula G. Oquita to serve as a member of the Planning Commission for a term ending January 28, 1988.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A160-163).

MOTION BY MURPHY TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-201: (O-84-165) HEARD

First public hearing in the matter of:

Amending Ordinance O-16007 (New Series), as amended entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1983-84 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16007-1 and No. 00-16007-2, as amended and adopted



therein, by amending Section 2, Subsection II.4, "Revenue Sharing Funds" (18011-18012) by adding a New Fund (18013), entitlement Period 15, October 83 - September 84, and adding thereunder a new program entitled "UDAG Grant Match- Hotel Construction, Southeast San Diego," for the construction of a hotel (Gloriana Inn) on the site of an existing motel (Ebony Inn), and establish same under Fund 18013, entitlement Period 15; appropriating and adding to said Fund (18013) and program the sum of \$310,000 in Revenue Sharing funds; directing the Auditor and Comptroller to allocate funds as indicated herein.

(District-4.)

**COMMITTEE REPORT:**

This Ordinance appears on the docket pursuant to the City Council's January 30, 1984 approval to utilize revenue sharing funds to match the Southeast Development Corporation's UDAG grant for new construction of a hotel and amenities on the site of an existing motel in Southeast San Diego.

Noticing requirements for the appropriation of revenue sharing funds have been met, and this Ordinance has been scheduled for the City Council's consideration on February 13, 1984 for the first public hearing and February 14, 1984 for introduction and adoption.

NOTE: See Item 333.

**FILE LOCATION:**

MEET

**COUNCIL ACTION:** (Tape location: A163-172).

Hearing began 2:20 p.m. and halted 2:22 p.m.

**MOTION BY JONES TO APPROVE FIRST HEARING.** Second by McColl.

Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock- yea.

**ITEM-S400: PLACED ON BALLOT**

(Continued from the meeting of February 6, 1984 at Council Member Struiksma's request.

**SUBMITTED BY THE PROPERTY DEPARTMENT**

Shall the City of San Diego sell or exchange 120 acres of real property involving Pueblo Lots 1276, 1304, 1305, 1306, 1318 and 1319 to the United States Department of the Navy?

**FILE LOCATION:**

MEET

**COUNCIL ACTION:** (Tape location: A176-310).

**MOTION BY STRUIKSMA TO DIRECT THE CITY ATTORNEY TO PREPARE THE  
ORDINANCE CALLING THE SPECIAL ELECTION AND THE RESOLUTION**

REQUESTING

CONSOLIDATION FOR COUNCIL ACTION ON FEBRUARY 27, 1984, TO  
INCLUDE

THE BALLOT MEASURE PROPOSAL INVOLVING THE SALE OR EXCHANGE OF  
PUEBLO

LOTS 1276, 1304, 1305, 1306, 1318 and 1319 TO THE UNITED STATES  
DEPARTMENT OF THE NAVY. Second by Murphy. Passed by the following  
vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea,  
Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor  
Hedgecock-yea.

Motion by Mitchell to direct the City Manager, if the ballot  
measure passes, to negotiate with the Navy for use of the land for  
off-road vehicles. Second by Jones. Passed. Yeas:  
1,2,3,4,5,6,7,M. Nays: None. Not present: 8.

ITEM-S401: ACCEPTED RECOMMENDATIONS

Presentation by the Chairman of the Salary Setting  
Commission to the City Council.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A311-526).

MOTION BY MITCHELL TO ACCEPT THE RECOMMENDATIONS OF THE  
SALARY

SETTING COMMISSION AND DIRECT THE CITY ATTORNEY TO  
INCORPORATE THE

RECOMMENDATIONS IN THE SALARY SETTING ORDINANCE. Second by  
Murphy.

Passed by the following vote: Mitchell-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,  
Martinez-not present Mayor Hedgecock-yea.

ITEM-UC-1: (R-84-1317) ADOPTED AS RESOLUTION R-260101

A Resolution presented to the City Council with UNANIMOUS  
CONSENT:

Excusing Deputy Mayor Mike Gotch from the Council Meeting of  
February 14, 1984, to attend a funeral in Indio, California.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A500-562).

MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the  
following vote: Mitchell-yea Cleator-yea McColl-yea Jones-yea  
Struiksmayea Gotch-yea Murphy-yea Martinez-not present Mayor  
Hedgecock-yea.

ITEM-UC-2: (R-84-1318) ADOPTED AS RESOLUTION R-260102

A Resolution presented to the City Council with UNANIMOUS  
CONSENT:

Urging the Governor of the Sate of California to appoint San  
Diegans to the University of California Board of Regents in  
1984.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A562-620).

MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the  
following vote: Mitchell-yea Cleator-yea McColl-yea Jones-yea  
Struiksma-yea Gotch- yea Murphy-yea Martinez-not present Mayor  
Hedgecock-yea.

ITEM-UC-3: (R-84-1366) ADOPTED AS RESOLUTION R-260103

A Resolution presented to the City Council with UNANIMOUS  
CONSENT:

Directing the City Manager to contact federal, state and  
local officials to carry out tests necessary to identify all  
hazards from uncontrolled flow of sewage into San Diego from  
Tijuana; and report back in two weeks with a comprehensive  
program to accomplish the necessary testing required.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A625-B058).

Motion by Martinez to adopt. Second by Murphy. Passed. Yeas:  
1,2,3,4,5,6,7,8,M. Nays: None. Not present: None.

Motion by Jones to reconsider Council's action to permit public  
testimony by Ruth Schneider. Second by McColl. Passed. Yeas:  
1,2,3,4,5,6,7,8,M. Nays: None. Not present: None.

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the  
following vote: Mitchell-yea Cleator-yea McColl-yea Jones-yea  
Struiksma-yea Gotch- yea Murphy-yea Martinez-yea Mayor  
Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 2:53 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A526-550, B028).

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF J.  
ANTHONY

MORAN. Second by Jones. Passed by the following vote:  
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,  
Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.